

**Fill in this information to identify your case:**

United States Bankruptcy Court for the:

EASTERN DISTRICT OF NEW YORK

Case number (if known)

Chapter

11☐ Check if this an amended filing

## Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Rise Development Partners, LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) 82-0753099

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of business

444 Coney Island Avenue  
Brooklyn, NY 11218

Number, Street, City, State & ZIP Code

P.O. Box, Number, Street, City, State & ZIP Code

Kings

County

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL) https://risedevelopmentus.com/

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify: \_\_\_\_\_

Debtor **Rise Development Partners, LLC**  
Name

Case number (if known)

**7. Describe debtor's business** A. *Check one:*

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. *Check all that apply*

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

2361**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

*Check one:*

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. *Check all that apply:*

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☒ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11.** If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District \_\_\_\_\_  
District \_\_\_\_\_

When \_\_\_\_\_  
When \_\_\_\_\_

Case number \_\_\_\_\_  
Case number \_\_\_\_\_

Debtor **Rise Development Partners, LLC**  
Name

Case number (if known)

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?
- ☒ No  
☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor  
District

When

Relationship

Case number, if known

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

☒ No☐ Yes.

Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard?

- ☐ It needs to be physically secured or protected from the weather.

- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

- ☐ Other

Where is the property?

Number, Street, City, State &amp; ZIP Code

Is the property insured?

☐ No☐ Yes.

Insurance agency

Contact name

Phone

### Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

☒ 1-49☐ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000

15. Estimated Assets

☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☒ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

16. Estimated liabilities

☐ \$0 - \$50,000☒ \$1,000,001 - \$10 million☐ \$500,000,001 - \$1 billion

Debtor

**Rise Development Partners, LLC**

Case number (if known)

Name

☐ \$50,001 - \$100,000  
☐ \$100,001 - \$500,000  
☐ \$500,001 - \$1 million

☐ \$10,000,001 - \$50 million  
☐ \$50,000,001 - \$100 million  
☐ \$100,000,001 - \$500 million

☐ \$1,000,000,001 - \$10 billion  
☐ \$10,000,000,001 - \$50 billion  
☐ More than \$50 billion

Debtor **Rise Development Partners, LLC**  
Name

Case number (if known)

**Request for Relief, Declaration, and Signatures****WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **November 10, 2023**  
MM / DD / YYYY**X /s/ Lawrence Rafalovich**  
Signature of authorized representative of debtor  
  
Title **President****Lawrence Rafalovich**  
Printed name**18. Signature of attorney****X /s/ Adam P. Wofse, Esq.**  
Signature of attorney for debtorDate **November 10, 2023**  
MM / DD / YYYY**Adam P. Wofse, Esq.**  
Printed name**LaMonica Herbst & Maniscalco, LLP**  
Firm name**3305 Jerusalem Avenue, Suite 201**  
**Wantagh, NY 11793**  
Number, Street, City, State & ZIP CodeContact phone **516-826-6500**Email address **awofse@lhmlawfirm.com****NY**

Bar number and State

**Fill in this information to identify the case:**Debtor name Rise Development Partners, LLCUnited States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filingOfficial Form 202**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended Schedule \_\_\_\_\_
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on November 10, 2023**X /s/ Lawrence Rafalovich**

Signature of individual signing on behalf of debtor

**Lawrence Rafalovich**

Printed name

**President**

Position or relationship to debtor

**Fill in this information to identify the case:**

Debtor name **Rise Development Partners, LLC**  
 United States Bankruptcy Court for the: **EASTERN DISTRICT OF NEW YORK**  
 Case number (if known): \_\_\_\_\_

☐ Check if this is an  
 amended filing

**Official Form 204**
**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**
**12/15**

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
9703, LLC c/o Tsyngauz & Associates 114 Mulberry Street, Gr Fl New York, NY 10013		Rise Development Partners, LLC v. 9703 LLC, et al., 517401/2021, NY Supreme, Kings County Asserted Counterclaims	Contingent Unliquidated Disputed			\$292,883.77
9703, LLC c/o Tsyngauz & Associates 114 Mulberry Street, Gr Fl New York, NY 10013		Lawsuit Index No. 502282/2021 NY Supreme, Kings County	Contingent Unliquidated Disputed			\$251,387.00
Alpine Ready Mix, Inc. c/o Law Offices of Steven Cohen, LLC 540 E.180th St, Ste. 203 Bronx, NY 10457		Lawsuit Index No. 528218/2021 NY Supreme, Kings County	Contingent Unliquidated Disputed			\$321,069.17
Comms of State Ins. Fund James Fiedler, Gen. Atty c/o NYS Ins. Fund 199 Church St, 14 Fl New York, NY 10007		Lawsuit, Index No. 450964/2022 NY Supreme, NY County	Contingent Unliquidated Disputed			\$319,480.80
David Purcell c/o Mazzola Lindstrom LLP 1350 Ave of Americas 2nd Floor New York, NY 10019		Lawsuit, Index No. 650931/2023 NY Supreme, NY County	Contingent Unliquidated Disputed			\$115,000.00

Debtor **Rise Development Partners, LLC**  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
DeFalco Construction Inc 148-14 Liberty Avenue Jamaica, NY 11435						\$25,000.00
Douglas Bowen c/o Rottenberg Lipman Ric The Helmsley Building 230 Park Ave., 18 Fl New York, NY 10169		Lawsuit, Index No. 523849/2022 NY Supreme, Kings County	Contingent Unliquidated Disputed			\$407,000.00
Found. Bldg. Material LLC f/k/a S&E Bldg. Materials c/o Elias Schwartz PLLC 343 Greak Neck Road Great Neck, NY 11021						\$315,856.77
Gamelin Garcia Herrera c/o Liakas Law PC 65 Broadway, 13 Fl New York, NY 10006		Lawsuit, Index No. 809694/2021E NY Supreme, Kings County	Contingent Unliquidated Disputed			\$75,000.00
GUMA Corp. 240 Water Street Brooklyn, NY 11201		Mechanic's liens filed against non-Debtor properties.				\$79,403.76
Independence Carting Inc. P.O.Box 3283 3283 Church St. Station New York, NY 10008-3283						\$23,190.40
John Deere Fin. 6400 NW 86th Street PO Box 6600 Johnston, IA 50131-6600		Financed (John Deere Fin.) - 2022 John Deere (210G) The secured lien of approx. \$129,800 exceeds value of approx. \$95,000; \$0.00 equity.		\$129,807.93	\$95,000.00	\$34,807.93



Debtor **Rise Development Partners, LLC**  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
John Deere Fin. 6400 NW 86th Street PO Box 6600 Johnston, IA 50131-6600		Financed (John Deere Fin.) - 2022 John Deere (85G) The secured lien of approx. \$67,800 exceeds value of approx. \$45,000; \$0.00 equity.		\$67,823.56	\$45,000.00	\$22,823.56
Men of Steel Ent. et al. c/o Porzio Bromberg Newma 156 W 56th St., Ste. 803 New York, NY 10019		Lawsuit, Index No. 519331/2020 NY Supreme, Kings County	Contingent Unliquidated Disputed			\$63,428.24
Men of Steel Ent. et al. c/o Porzio Bromberg Newma 156 W 56th St., Ste. 803 New York, NY 10019		Lawsuit, Index No. 654537/2020 NY Supreme, New York County	Contingent Unliquidated Disputed			\$1,265,107.35
Rolls Royce Motor Cars Financial Services PO Box 9001065 Louisville, KY 40290-1065		Financed (Rolls Royce Motor Cars Fin.) - 2022 Rolls Royce Ghost Sedan 4D VIN *2443 Value approx. \$150,000 less secured lien \$327,000.		\$302,614.44	\$150,000.00	\$152,614.44
TD Bank NA PO Box 100295 Columbia, SC 29202		Financed (TD Bank NA) - 2022 Ford Dump Truck VIN *6152 The secured lien of approx. \$65,000 exceeds value of approx. \$15,000; \$0.00 equity.		\$65,350.00	\$15,000.00	\$50,350.00
Tradesman Program Mgrs c/o The Willis Law Group 1985 Forest Lane Garland, TX 75042		Lawsuit, Index No. 506271/2023 NY Supreme, Kings County	Contingent Unliquidated Disputed			\$179,759.73

Debtor **Rise Development Partners, LLC**  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Wave Constr. Group c/o King & King, LLP Sanborn Map Building 629 Fifth Avenue Pelham, NY 10803		Lawsuit, Supreme Kings County Index No. 518117/2023	Contingent Unliquidated Disputed			\$59,843.75
Wave Constr. Group 199 Lee Avenue #542 Brooklyn, NY 11211						\$20,753.59

**Fill in this information to identify the case:**Debtor name **Rise Development Partners, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF NEW YORK**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206Sum****Summary of Assets and Liabilities for Non-Individuals****12/15****Part 1: Summary of Assets****1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)**1a. Real property:**Copy line 88 from *Schedule A/B*..... \$ **0.00****1b. Total personal property:**Copy line 91A from *Schedule A/B*..... \$ **1,709,308.48****1c. Total of all property:**Copy line 92 from *Schedule A/B*..... \$ **1,709,308.48****Part 2: Summary of Liabilities****2. Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*..... \$ **715,595.93****3. Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)**3a. Total claim amounts of priority unsecured claims:**Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... \$ **0.00****3b. Total amount of claims of nonpriority amount of unsecured claims:**Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... +\$ **5,586,580.43****4. Total liabilities** .....  
Lines 2 + 3a + 3b\$ **6,302,176.36**

**Fill in this information to identify the case:**Debtor name **Rise Development Partners, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF NEW YORK**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents****1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.  
☒ Yes Fill in the information below.

**All cash or cash equivalents owned or controlled by the debtor****Current value of debtor's interest****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1. **J.P.Morgan Chase - Operating Account****Checking****9755****\$1,514.00****4. Other cash equivalents (Identify all)****5. Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

**\$1,514.00****Part 2: Deposits and Prepayments****6. Does the debtor have any deposits or prepayments?**

- ☐ No. Go to Part 3.  
☒ Yes Fill in the information below.

**7. Deposits, including security deposits and utility deposits**

Description, including name of holder of deposit

7.1. **Security Deposit for Office Lease****\$30,000.00****8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent**

Description, including name of holder of prepayment

**9. Total of Part 2.**

Add lines 7 through 8. Copy the total to line 81.

**\$30,000.00**



Debtor Rise Development Partners, LLC  
Name

Case number (If known) \_\_\_\_\_

**Computers, Servers, Monitors, Laptops****Unknown****\$500.00**

42. **Collectibles** *Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. **Total of Part 7.**

Add lines 39 through 42. Copy the total to line 86.

**\$1,000.00**

44. **Is a depreciation schedule available for any of the property listed in Part 7?**

☒ No☐ Yes

45. **Has any of the property listed in Part 7 been appraised by a professional within the last year?**

☒ No☐ Yes**Part 8: Machinery, equipment, and vehicles**

46. **Does the debtor own or lease any machinery, equipment, or vehicles?**

☐ No. Go to Part 9.☒ Yes Fill in the information below.**General description**

Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)

**Net book value of debtor's interest**  
(Where available)**Valuation method used for current value****Current value of debtor's interest**

47. **Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles**

- 47.1. **Owned - 2015 Ford Transit 250 Van VIN \*4518**

**Unknown****\$6,500.00**

- 47.2. **Owned - 2019 Big Tex Trailer VIN \*8985**

**Unknown****\$2,000.00**

- 47.3. **Financed (TD Bank NA) - 2022 Ford Dump Truck VIN \*6152**  
The secured lien of approx. \$65,000 exceeds value of approx. \$15,000; \$0.00 equity.

**Unknown****\$15,000.00**

- 47.4. **Financed (Rolls Royce Motor Cars Fin.) - 2022 Rolls Royce Ghost Sedan 4D VIN \*2443**  
The secured lien of approx. \$302,000 exceeds value of approx. \$150,000; \$0.00 equity.

**Unknown****\$150,000.00**

- 47.5. **Financed (John Deere Fin.) - 2022 John Deere (85G)**  
The secured lien of approx. \$67,800 exceeds value of approx. \$45,000; \$0.00 equity.

**Unknown****\$45,000.00**

Debtor Rise Development Partners, LLC Case number (if known) \_\_\_\_\_

Name

- 47.6. **Financed (John Deere Fin.) - 2022 John Deere (210G)**  
**The secured lien of approx. \$129,800 exceeds value of approx. \$95,000; \$0.00 equity.**

Unknown

\$95,000.00

- 47.7. **Leased (Chrysler Capitol) - 2021 Jeep/Subb VIN \*2609**

Unknown

\$0.00

- 47.8. **Leased (Chrysler Capitol) - 2021 Jeep/Subb VIN \*5122**

Unknown

\$0.00

- 47.9. **Leased (Chrysler Capitol) - 2021 Jeep/Subb VIN \*5312**

Unknown

\$0.00

- 47.10 **Leased (Chrysler Capital) - 2021 RAM Truck VIN \*2723**  
**Co-Lessee Barry Caldwell**

Unknown

\$0.00

- 47.11 **Leased (Lexus Fin. Svcs.) - 2022 Lexus RX 350L VIN \*1202**

Unknown

\$0.00

48. **Watercraft, trailers, motors, and related accessories** *Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels*

49. **Aircraft and accessories**

50. **Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**  
**Miscellaneous tools (Estimated Value)**

Unknown

\$20,000.00

51. **Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

\$333,500.00

52. **Is a depreciation schedule available for any of the property listed in Part 8?**

☒ No  
☐ Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**

☒ No  
☐ Yes

**Part 9: Real property**

54. **Does the debtor own or lease any real property?**

☒ No. Go to Part 10.  
☐ Yes Fill in the information below.

**Part 10: Intangibles and intellectual property**

59. **Does the debtor have any interests in intangibles or intellectual property?**

☒ No. Go to Part 11.

Debtor Rise Development Partners, LLC  
Name

Case number (If known) \_\_\_\_\_

☐ Yes Fill in the information below.**Part 11: All other assets****70. Does the debtor own any other assets that have not yet been reported on this form?**

Include all interests in executory contracts and unexpired leases not previously reported on this form.

☐ No. Go to Part 12.☒ Yes Fill in the information below.Current value of  
debtor's interest71. **Notes receivable**  
Description (include name of obligor)72. **Tax refunds and unused net operating losses (NOLs)**  
Description (for example, federal, state, local)**Potential Employee Retention Tax Credits**

Tax year \_\_\_\_\_

**\$170,113.00**73. **Interests in insurance policies or annuities**74. **Causes of action against third parties (whether or not a lawsuit has been filed)****Rise Development Partners, LLC et al. v. Signature Bank, et al., Case No. 1:23-cv-04242-JGK, Southern District of New York****Unknown**Nature of claim **Fraud/Breach of Contract**Amount requested **\$5,000,000.00****Rise Development Partners, LLC v. 9703 LLC, et al., Case No. 517401/2021, Supreme Court of the State of New York County of Kings  
Mechanic's Lien Filed****Unknown**Nature of claim **Breach of Contract; Mechanic's Lien Filed**Amount requested **\$176,374.38****9703, LLC v. Rise Development Partners, LLC, et al. NY Supreme Court, Kings County, Index No. 502282/2021****Counterclaim asserted by Debtor (as Defendant in this action)****Unknown**Nature of claim **Counterclaim - Breach of Contract/Non-Payment**Amount requested **\$176,374.38****Potential Claims against Barry Caldwell****Unknown**

Nature of claim

Amount requested **\$0.00****Potential claims against M&R Construction Group, Inc.****Unknown**

Nature of claim

Amount requested **\$0.00**



Debtor **Rise Development Partners, LLC**  
Name

Case number *(If known)* \_\_\_\_\_

75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**

76. **Trusts, equitable or future interests in property**

77. **Other property of any kind not already listed** *Examples: Season tickets, country club membership*

78. **Total of Part 11.**

Add lines 71 through 77. Copy the total to line 90.

<div style="text-align: right;"><b>\$170,113.00</b></div>
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79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**

☒ No

☐ Yes

Debtor **Rise Development Partners, LLC**  
Name

Case number (If known)

**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1</i>	<b>\$1,514.00</b>	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	<b>\$30,000.00</b>	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	<b>\$1,173,181.48</b>	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	<b>\$0.00</b>	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	<b>\$0.00</b>	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	<b>\$0.00</b>	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	<b>\$1,000.00</b>	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	<b>\$333,500.00</b>	
88. <b>Real property.</b> <i>Copy line 56, Part 9.....&gt;</i>		<b>\$0.00</b>
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	<b>\$0.00</b>	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>	<b>+</b> <b>\$170,113.00</b>	
91. <b>Total.</b> Add lines 80 through 90 for each column	<b>\$1,709,308.48</b>	<b>+ 91b. \$0.00</b>
92. <b>Total of all property on Schedule A/B.</b> Add lines 91a+91b=92		<b>\$1,709,308.48</b>

**Fill in this information to identify the case:**Debtor name **Rise Development Partners, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF NEW YORK**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206D****Schedule D: Creditors Who Have Claims Secured by Property****12/15**

Be as complete and accurate as possible.

**1. Do any creditors have claims secured by debtor's property?**

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

**Part 1: List Creditors Who Have Secured Claims**

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	
<b>2.1</b>	<b>John Deere Fin.</b> <small>Creditor's Name</small>  <b>6400 NW 86th Street</b> <b>PO Box 6600</b> <b>Johnston, IA 50131-6600</b> <small>Creditor's mailing address</small>  <small>Creditor's email address, if known</small>  <b>Date debt was incurred</b>  <b>Last 4 digits of account number</b> <b>7994</b> <b>Do multiple creditors have an interest in the same property?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien <b>Financed (John Deere Fin.) - 2022 John Deere (85G)</b> <b>The secured lien of approx. \$67,800 exceeds value of approx. \$45,000; \$0.00 equity.</b> Describe the lien  Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)  As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$67,823.56</b>	<b>\$45,000.00</b>

<b>2.2</b>	<b>John Deere Fin.</b> <small>Creditor's Name</small>  <b>6400 NW 86th Street</b> <b>PO Box 6600</b> <b>Johnston, IA 50131-6600</b> <small>Creditor's mailing address</small>  <small>Creditor's email address, if known</small>  <b>Date debt was incurred</b>  <b>Last 4 digits of account number</b> <b>8192</b>	Describe debtor's property that is subject to a lien <b>Financed (John Deere Fin.) - 2022 John Deere (210G)</b> <b>The secured lien of approx. \$129,800 exceeds value of approx. \$95,000; \$0.00 equity.</b> Describe the lien  Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)	<b>\$129,807.93</b>	<b>\$95,000.00</b>
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Debtor **Rise Development Partners, LLC** Case number (if known) \_\_\_\_\_

Name

**Do multiple creditors have an interest in the same property?**☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.**As of the petition filing date, the claim is:**

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed**2.3** **Rolls Royce Motor Cars**

Creditor's Name

**Financial Services  
PO Box 9001065  
Louisville, KY 40290-1065**

Creditor's mailing address

Creditor's email address, if known

**Date debt was incurred****Last 4 digits of account number****Do multiple creditors have an interest in the same property?**☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**Financed (Rolls Royce Motor Cars Fin.) - 2022  
Rolls Royce Ghost Sedan 4D VIN \*2443  
The secured lien of approx. \$302,000 exceeds  
value of approx. \$150,000; \$0.00 equity.****\$302,614.44****\$150,000.00**

Describe the lien

**Is the creditor an insider or related party?**☒ No☐ Yes**Is anyone else liable on this claim?**☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)**As of the petition filing date, the claim is:**

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed**2.4** **Small Bus. Admin. (SBA)**

Creditor's Name

**PO Box 3918  
Portland, OR 97208-3918**

Creditor's mailing address

Creditor's email address, if known

**Date debt was incurred****5/18/2020****Last 4 digits of account number****7403****Do multiple creditors have an interest in the same property?**☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**Asserted secured interest in all personal  
property****\$150,000.00****Unknown**

Describe the lien

**Grant of Security Interest****Is the creditor an insider or related party?**☒ No☐ Yes**Is anyone else liable on this claim?**☐ No☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)**As of the petition filing date, the claim is:**

Check all that apply

☐ Contingent☐ Unliquidated☒ Disputed**2.5** **TD Bank NA**

Creditor's Name

**PO Box 100295  
Columbia, SC 29202**

Creditor's mailing address

Describe debtor's property that is subject to a lien

**Financed (TD Bank NA) - 2022 Ford Dump  
Truck VIN \*6152  
The secured lien of approx. \$65,000 exceeds  
value of approx. \$15,000; \$0.00 equity.****\$65,350.00****\$15,000.00**

Describe the lien

Debtor **Rise Development Partners, LLC**

Case number (if known)

Name

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

**\$715,595.93****Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did you enter the related creditor?

Last 4 digits of account number for this entity

CESC- COVID EIDL SERVICE  
14925 Kingsport Rd  
Fort Worth, TX 76155Line 2.4Salvatore Fontana  
2620 National Drive  
Brooklyn, NY 11234Line 2.5Small Bus. Admin. (SBA)  
2 North 20th Street  
Suite 320  
Birmingham, AL 35203Line 2.4

**Fill in this information to identify the case:**Debtor name **Rise Development Partners, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF NEW YORK**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206E/F****Schedule E/F: Creditors Who Have Unsecured Claims****12/15**

Be as complete and accurate as possible. Use Part 1 for creditors with **PRIORITY** unsecured claims and Part 2 for creditors with **NONPRIORITY** unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☒ No. Go to Part 2.☐ Yes. Go to line 2.**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
3.1	<b>Nonpriority creditor's name and mailing address</b> <b>9703, LLC</b> <b>c/o Tsyngauz &amp; Associates</b> <b>114 Mulberry Street, Gr Fl</b> <b>New York, NY 10013</b> Date(s) debt was incurred <u>4/8/2019</u> Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Lawsuit Index No. 502282/2021</u> <u>NY Supreme, Kings County</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <b>\$251,387.00</b>
3.2	<b>Nonpriority creditor's name and mailing address</b> <b>9703, LLC</b> <b>c/o Tsyngauz &amp; Associates</b> <b>114 Mulberry Street, Gr Fl</b> <b>New York, NY 10013</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Rise Development Partners, LLC v. 9703 LLC, et al.,</u> <u>517401/2021, NY Supreme, Kings County</u> <u>Asserted Counterclaims</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <b>\$292,883.77</b>
3.3	<b>Nonpriority creditor's name and mailing address</b> <b>Alpine Ready Mix, Inc.</b> <b>c/o Law Offices of</b> <b>Steven Cohen, LLC</b> <b>540 E.180th St, Ste. 203</b> <b>Bronx, NY 10457</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Lawsuit Index No. 528218/2021</u> <u>NY Supreme, Kings County</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <b>\$321,069.17</b>

Debtor Name	Rise Development Partners, LLC	Case number (if known)	
3.4	<b>Nonpriority creditor's name and mailing address</b> <b>Anderson Jose M. Fermin</b> <b>c/o William Schwitzer PC</b> <b>820 Second Ave., 10 Fl</b> <b>New York, NY 10017</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim: <u>Lawsuit, Index No. 503849/2023</u></b> <b><u>NY Supreme, Kings County</u></b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.5	<b>Nonpriority creditor's name and mailing address</b> <b>Bonifacio Munoz</b> <b>c/o Wingate Russotti LLP</b> <b>420 Lexington Ave</b> <b>Suite 2750</b> <b>New York, NY 10170</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim: <u>Lawsuit, Index No. 717477/2020</u></b> <b><u>NY Supreme, Queens County</u></b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.6	<b>Nonpriority creditor's name and mailing address</b> <b>Cleusson A de Souza</b> <b>c/o Queller Fisher Washor</b> <b>233 Broadway, Ste 1800</b> <b>New York, NY 10279</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim: <u>Lawsuit, Index No. 503993/2021</u></b> <b><u>NY Supreme, Kings County</u></b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.7	<b>Nonpriority creditor's name and mailing address</b> <b>Commrs of State Ins. Fund</b> <b>James Fiedler, Gen. Atty</b> <b>c/o NYS Ins. Fund</b> <b>199 Church St, 14 Fl</b> <b>New York, NY 10007</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim: <u>Lawsuit, Index No. 450964/2022</u></b> <b><u>NY Supreme, NY County</u></b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$319,480.80</b>
3.8	<b>Nonpriority creditor's name and mailing address</b> <b>David Purcell</b> <b>c/o Mazzola Lindstrom LLP</b> <b>1350 Ave of Americas</b> <b>2nd Floor</b> <b>New York, NY 10019</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim: <u>Lawsuit, Index No. 650931/2023</u></b> <b><u>NY Supreme, NY County</u></b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$115,000.00</b>
3.9	<b>Nonpriority creditor's name and mailing address</b> <b>De Lage Landen Financial</b> <b>P.O.Box 41602</b> <b>Philadelphia, PA 19101-1602</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim: ____</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$294.67</b>

Debtor	<b>Rise Development Partners, LLC</b> Name	Case number (if known)
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3.10	<b>Nonpriority creditor's name and mailing address</b> <b>DeFalco Construction Inc</b> <b>148-14 Liberty Avenue</b> <b>Jamaica, NY 11435</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: <i>Check all that apply.</i></b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$25,000.00</b>
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3.11	<b>Nonpriority creditor's name and mailing address</b> <b>Dennis Millerson</b> <b>c/o Khavinson &amp; Assoc PC</b> <b>45 Broadway, Ste 720</b> <b>New York, NY 10006</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: <i>Check all that apply.</i></b> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Lawsuit, Index No. 518499/2022</b></u> <u><b>NY Supreme, Kings County</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.12	<b>Nonpriority creditor's name and mailing address</b> <b>Douglas Bowen</b> <b>c/o Rottenberg Lipman Ric</b> <b>The Helmsley Building</b> <b>230 Park Ave., 18 Fl</b> <b>New York, NY 10169</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: <i>Check all that apply.</i></b> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Lawsuit, Index No. 523849/2022</b></u> <u><b>NY Supreme, Kings County</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$407,000.00</b>
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3.13	<b>Nonpriority creditor's name and mailing address</b> <b>Edward Vasquez</b> <b>c/o Liakas Law PC</b> <b>65 Broadway, 13th Fl</b> <b>New York, NY 10006</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: <i>Check all that apply.</i></b> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Lawsuit, Index No. 514316/2019</b></u> <u><b>NY Supreme, Kings County</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.14	<b>Nonpriority creditor's name and mailing address</b> <b>Empire State Elec. Corp.</b> <b>444 Coney Island Avenue</b> <b>Brooklyn, NY 11218</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: <i>Check all that apply.</i></b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Affiliate Company - Amount Owed for Subcontract</b></u> <u><b>work performed</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$399,370.76</b>
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3.15	<b>Nonpriority creditor's name and mailing address</b> <b>Empire State Elec. Corp.</b> <b>444 Coney Island Avenue</b> <b>Brooklyn, NY 11218</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: <i>Check all that apply.</i></b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Affiliate - Loans to cover operating expenses</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,321,738.00</b>
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Debtor	<b>Rise Development Partners, LLC</b> Name	Case number (if known)
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3.16	<b>Nonpriority creditor's name and mailing address</b> <b>Found. Bldg. Material LLC</b> <b>f/k/a S&amp;E Bldg. Materials</b> <b>c/o Elias Schwartz PLLC</b> <b>343 Greak Neck Road</b> <b>Great Neck, NY 11021</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$315,856.77</b></span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.17	<b>Nonpriority creditor's name and mailing address</b> <b>Gamelin Garcia Herrera</b> <b>c/o Liakas Law PC</b> <b>65 Broadway, 13 FI</b> <b>New York, NY 10006</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$75,000.00</b></span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Lawsuit, Index No. 809694/2021E</b></u> <u><b>NY Supreme, Kings County</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.18	<b>Nonpriority creditor's name and mailing address</b> <b>GUMA Corp.</b> <b>240 Water Street</b> <b>Brooklyn, NY 11201</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$79,403.76</b></span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Mechanic's liens filed against non-Debtor properties.</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.19	<b>Nonpriority creditor's name and mailing address</b> <b>Independence Carting Inc.</b> <b>P.O.Box 3283</b> <b>3283 Church St. Station</b> <b>New York, NY 10008-3283</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$23,190.40</b></span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.20	<b>Nonpriority creditor's name and mailing address</b> <b>Israel Sanchez</b> <b>c/o Silberstein Awd PC</b> <b>600 Old Country Rd.</b> <b>Suite 505</b> <b>Garden City, NY 11530</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>Unknown</b></span>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Lawsuit, Index No. 725329/2021</b></u> <u><b>NY Supreme, Queens County</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.21	<b>Nonpriority creditor's name and mailing address</b> <b>Jemzn Construction Inc.</b> <b>110 West 40th Street</b> <b>Suite 503</b> <b>New York, NY 10018</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span>  <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Mechanic's liens filed on non-Debtor properties. Not</b></u> <u><b>active contract.</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Debtor	Rise Development Partners, LLC	Case number (if known)	
	Name		
3.22	<b>Nonpriority creditor's name and mailing address</b> <b>John Deere Fin.</b> <b>6400 NW 86th Street</b> <b>PO Box 6600</b> <b>Johnston, IA 50131-6600</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>2018 John Deere (300G)</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$18,589.00</b>
3.23	<b>Nonpriority creditor's name and mailing address</b> <b>Madalla Diakite</b> <b>c/o Glenn S Caplan PC</b> <b>160 Broadway, 10 Fl</b> <b>New York, NY 10038</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Lawsuit, Index No. 537247/2022</u> <u>NY Supreme, Kings County</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.24	<b>Nonpriority creditor's name and mailing address</b> <b>Mariano Yanes</b> <b>c/o Cuomo LLC</b> <b>200 Old Country Rd.</b> <b>Suite 2 South</b> <b>Mineola, NY 11501</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Lawsuit, Index No. 524329/2020</u> <u>NY Supreme, Kings County</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.25	<b>Nonpriority creditor's name and mailing address</b> <b>Maykoll Medina</b> <b>c/o Chelsea Horowitz, Esq</b> <b>600 Old Country Rd.</b> <b>Suite 505</b> <b>Garden City, NY 11530</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Lawsuit, Index. No. 535873/2022</u> <u>NY Supreme, Kings County</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.26	<b>Nonpriority creditor's name and mailing address</b> <b>Men of Steel Ent. et al.</b> <b>c/o Porzio Bromberg Newma</b> <b>156 W 56th St., Ste. 803</b> <b>New York, NY 10019</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Lawsuit, Index No. 654537/2020</u> <u>NY Supreme, New York County</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,265,107.35</b>
3.27	<b>Nonpriority creditor's name and mailing address</b> <b>Men of Steel Ent. et al.</b> <b>c/o Porzio Bromberg Newma</b> <b>156 W 56th St., Ste. 803</b> <b>New York, NY 10019</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Lawsuit, Index No. 519331/2020</u> <u>NY Supreme, Kings County</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$63,428.24</b>

Debtor	<b>Rise Development Partners, LLC</b> Name _____	Case number (if known) _____
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3.28	<b>Nonpriority creditor's name and mailing address</b> <b>NY Concrete Washout Sys.</b> <b>c/oTesser &amp; Cohen</b> <b>946 Main Street</b> <b>Hackensack, NJ 07601</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Lawsuit, Index No. 520954/2020</u> <u>NY Supreme, Kings County</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u><b>\$15,668.06</b></u>
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3.29	<b>Nonpriority creditor's name and mailing address</b> <b>Park Lumber Corp</b> <b>1071 38th Street</b> <b>Brooklyn, NY 11219</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u><b>\$4,258.36</b></u>
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3.30	<b>Nonpriority creditor's name and mailing address</b> <b>Ricardo Sisniega Palma</b> <b>c/o Khavinson &amp; Assoc. PC</b> <b>45 Broadway, Ste. 720</b> <b>New York, NY 10006</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Lawsuit, Index. No. 521402/2022</u> <u>NY Supreme, Kings County</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u><b>Unknown</b></u>
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3.31	<b>Nonpriority creditor's name and mailing address</b> <b>Santiago Alcantara</b> <b>c/o Khavinson &amp; Assoc.</b> <b>45 Broadway, Ste. 720</b> <b>New York, NY 10006</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Lawsuit, Index No. 515247/2022</u> <u>NY Supreme, Kings County</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u><b>Unknown</b></u>
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3.32	<b>Nonpriority creditor's name and mailing address</b> <b>Supreme Flooring</b> <b>1072 Madison Avenue</b> <b>Lakewood, NJ 08701</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u><b>\$12,497.25</b></u>
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3.33	<b>Nonpriority creditor's name and mailing address</b> <b>Tradesman Program Mgrs</b> <b>c/o The Willis Law Group</b> <b>1985 Forest Lane</b> <b>Garland, TX 75042</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Lawsuit, Index No. 506271/2023</u> <u>NY Supreme, Kings County</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u><b>\$179,759.73</b></u>
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Debtor	Name	Case number (if known)
	<b>Rise Development Partners, LLC</b>	
3.34	<b>Nonpriority creditor's name and mailing address</b> <b>Ummay Hana</b> <b>c/o Michael Gasi &amp; Assoc</b> <b>40-43 75th St, 1st Fl</b> <b>Elmhurst, NY 11373</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: <i>Check all that apply.</i></b> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim: <u>Lawsuit, Index No. 702513/2023</u></b> <b><u>NY Supreme, Kings County</u></b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.35	<b>Nonpriority creditor's name and mailing address</b> <b>Wave Constr. Group</b> <b>c/o King &amp; King, LLP</b> <b>Sanborn Map Building</b> <b>629 Fifth Avenue</b> <b>Pelham, NY 10803</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: <i>Check all that apply.</i></b> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim: <u>Lawsuit, Supreme Kings County Index No. 518117/2023</u></b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.36	<b>Nonpriority creditor's name and mailing address</b> <b>Wave Constr. Group</b> <b>199 Lee Avenue #542</b> <b>Brooklyn, NY 11211</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: <i>Check all that apply.</i></b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim: ____</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.37	<b>Nonpriority creditor's name and mailing address</b> <b>Will Omar Aguilar Pineda</b> <b>c/o Lawrence P. Biondi PC</b> <b>81 Main St., Ste 305</b> <b>White Plains, NY 10601</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: <i>Check all that apply.</i></b> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim: <u>Lawsuit, Index No. 500057/2023</u></b> <b><u>NY Supreme, Kings County</u></b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.38	<b>Nonpriority creditor's name and mailing address</b> <b>Yohamir A Barturen</b> <b>c/o Sanders Aronova</b> <b>100 Garden City Plaza</b> <b>Suite 500</b> <b>Garden City, NY 11530</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: <i>Check all that apply.</i></b> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim: <u>Lawsuit, Index No. 507906/2023</u></b> <b><u>NY Supreme, Kings County</u></b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	<b>566 Grand Street SPE LLC</b> <b>c/o Green Street Group</b> <b>Attn: Joshua Greenberg</b> <b>228 Park Ave. South</b> <b>New York, NY 10003</b>	Line <b><u>3.21</u></b>  <input type="checkbox"/> Not listed. Explain ____	—

Debtor	<b>Rise Development Partners, LLC</b>	Case number (if known)	
	Name		
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.2	<b>Cleusson A de Souza</b> c/o Lawrence Biondi PC 81 Main Street, Ste 305 White Plains, NY 10601	Line <b>3.6</b> <input type="checkbox"/> Not listed. Explain _____	—
4.3	<b>Commrs of State Ins. Fund</b> NYS Ins. Fund Attn: Christina Rhode, Es 199 Church St, 14 Fl New York, NY 10007	Line <b>3.7</b> <input type="checkbox"/> Not listed. Explain _____	—
4.4	<b>Douglas Bowen</b> c/o Meister Seelig Fein 125 Park Ave, 7 Fl New York, NY 10017	Line <b>3.12</b> <input type="checkbox"/> Not listed. Explain _____	—
4.5	<b>S&amp;E Building Materials In</b> 744 McDonald Avenue Brooklyn, NY 11218	Line <b>3.16</b> <input type="checkbox"/> Not listed. Explain _____	—
4.6	<b>Wave Constr. Group</b> 199 Lee Avenue #542 Brooklyn, NY 11211	Line <b>3.35</b> <input type="checkbox"/> Not listed. Explain _____	—

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims****5. Add the amounts of priority and nonpriority unsecured claims.**

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2  
Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ <b>0.00</b>
5b. +	\$ <b>5,586,580.43</b>
5c.	\$ <b>5,586,580.43</b>

**Fill in this information to identify the case:**Debtor name **Rise Development Partners, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF NEW YORK**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206G****Schedule G: Executory Contracts and Unexpired Leases****12/15****Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.****1. Does the debtor have any executory contracts or unexpired leases?**☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).*Property***2. List all contracts and unexpired leases****State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**2.1. State what the contract or lease is for and the nature of the debtor's interest **Leased Vehicle - 2021 Jeep/Subb VIN \*2609**State the term remaining **8/18/2024**

List the contract number of any government contract \_\_\_\_\_

**Chrysler Capital  
PO Box 660647  
Dallas, TX 75266-0647**2.2. State what the contract or lease is for and the nature of the debtor's interest **Leased Vehicle - 2021 Ram Truck VIN \*2723**State the term remaining **7/14/2024**

List the contract number of any government contract \_\_\_\_\_

**Chrysler Capital  
PO Box 660647  
Dallas, TX 75266-0647**2.3. State what the contract or lease is for and the nature of the debtor's interest **Leased Vehicle - 2021 Jeep/Subb VIN \*5122**State the term remaining **8/12/2024**

List the contract number of any government contract \_\_\_\_\_

**Chrysler Capital  
PO Box 660647  
Dallas, TX 75266-0647**2.4. State what the contract or lease is for and the nature of the debtor's interest **Leased Vehicle - 2021 Jeep/Subb VIN \*5312**State the term remaining **4/15/2024**

List the contract number of any government contract \_\_\_\_\_

**Chrysler Capital  
PO Box 660647  
Dallas, TX 75266-0647**

Debtor 1 **Rise Development Partners, LLC**

First Name

Middle Name

Last Name

Case number (if known)

**Additional Page if You Have More Contracts or Leases****2. List all contracts and unexpired leases**

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.5. State what the contract or lease is for and the nature of the debtor's interest **Construction Contract**

State the term remaining

List the contract number of any government contract

**Dato A/C Inc.**  
**444 Coney Island Avenue**  
**Brooklyn, NY 11218**

2.6. State what the contract or lease is for and the nature of the debtor's interest **Copier System**  
**Make: Konica Minolta,**  
**Model #: BIZHUB C558**

State the term remaining

List the contract number of any government contract

**September 2023**

**De Lage Landen Fin. Svcs.**  
**Lease Processing Center**  
**1111 Old Eagle Road**  
**Wayne, PA 19087**

2.7. State what the contract or lease is for and the nature of the debtor's interest **Construction Contract**

State the term remaining

List the contract number of any government contract

**Empire State Elec. Co.**  
**444 Coney Island Avenue**  
**Brooklyn, NY 11218**

2.8. State what the contract or lease is for and the nature of the debtor's interest **Construction Contract**

State the term remaining

List the contract number of any government contract

**Kishan Plumbing & Heating**  
**106-46 Guy R. Brewer Blvd.**  
**Jamaica, NY 11433**

2.9. State what the contract or lease is for and the nature of the debtor's interest **Leased Vehicle - 2022**  
**Lexus RX 350L VIN**  
**\*1202**

State the term remaining

List the contract number of any government contract

**2/15/2025**

**Lexus Financial Services**  
**PO Box 4102**  
**Carol Stream, IL 60197-4102**

Debtor 1 **Rise Development Partners, LLC**

First Name

Middle Name

Last Name

Case number (if known)

**Additional Page if You Have More Contracts or Leases****2. List all contracts and unexpired leases**

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.10. State what the contract or lease is for and the nature of the debtor's interest

**Debtor disputes it is has any obligations related to any contract with M&R Construction Group, Inc. The Debtor reserves all rights herein.**

State the term remaining

List the contract number of any government contract

**M&R Constr. Grp., Inc.  
Attn: James McEnerney  
144 McClean Ave.  
Staten Island, NY 10305**

2.11. State what the contract or lease is for and the nature of the debtor's interest

**Construction Contract**

State the term remaining

List the contract number of any government contract

**S&Q Elevator Inc.  
138 East Broadway  
New York, NY 10002**

2.12. State what the contract or lease is for and the nature of the debtor's interest

**Construction Contract**

State the term remaining

List the contract number of any government contract

**Syed Contractors Corp  
273 Hunter Avenue  
Staten Island, NY 10306**

2.13. State what the contract or lease is for and the nature of the debtor's interest

**Construction Contract**

State the term remaining

List the contract number of any government contract

**YM Pro Corp/Prograde  
150 Bay 17th Street  
Brooklyn, NY 11214**



**Fill in this information to identify the case:**Debtor name **Rise Development Partners, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF NEW YORK**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206H  
Schedule H: Your Codebtors****12/15**

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

**1. Do you have any codebtors?**☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.☒ Yes

**2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.**

*Column 1: Codebtor**Column 2: Creditor***Name****Mailing Address****Name***Check all schedules that apply:*

2.1 **Lawrence Rafalovich** **444 Coney Island Avenue**  
**Brooklyn, NY 11218**

**Small Bus. Admin.**  
**(SBA)**

☒ D **2.4**  
☐ E/F \_\_\_\_\_  
☐ G \_\_\_\_\_

2.2 **Barry Caldwell** **1271 Cooper Road**  
**Scotch Plains, NJ 07076**

**Chrysler Capital**

☐ D \_\_\_\_\_  
☐ E/F \_\_\_\_\_  
☒ G **2.2**

**Fill in this information to identify the case:**Debtor name Rise Development Partners, LLCUnited States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy****04/22**

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income****1. Gross revenue from business**☐ None.**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year****From the beginning of the fiscal year to filing date:**From **1/01/2023** to **Filing Date****Sources of revenue**  
Check all that apply☒ Operating a business☐ Other \_\_\_\_\_**Gross revenue**  
(before deductions and exclusions)**\$6,723,374.29****For prior year:**From **1/01/2022** to **12/31/2022**☒ Operating a business☐ Other \_\_\_\_\_**\$9,694,292.00****For year before that:**From **1/01/2021** to **12/31/2021**☒ Operating a business☐ Other \_\_\_\_\_**\$13,233,538.22****2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.**Description of sources of revenue****Gross revenue from each source**  
(before deductions and exclusions)**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.**Creditor's Name and Address****Dates****Total amount of value****Reasons for payment or transfer**  
*Check all that apply*

Debtor **Rise Development Partners, LLC**

Case number (if known) \_\_\_\_\_

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. <b>See Annexed Rider 1</b>		<b>\$593,508.87</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other____
3.2. <b>Empire State Elec. Corp. 444 Coney Island Avenue Brooklyn, NY 11218</b>		<b>\$58,500.00</b>	<input type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <b><u>Repayment of loans made by affiliate to cover operating expenses. After payments made, additional loans provided to Debtor. Outstanding balance of loans owed to affiliate is \$1,321,738</u></b>  <b><u>Paid from Debtor Acct *9755 - \$45,000</u></b> <b><u>Paid from Rise US LLC Acct *6190 - \$13,500</u></b>
3.3. <b>Lawrence Rafalovich 444 Coney Island Avenue Brooklyn, NY 11218</b>	<b>Weekly gross salary</b>	<b>\$97,500.00</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other____

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. <b>Empire State Elec. Corp. 444 Coney Island Avenue Brooklyn, NY 11218 Affiliate</b>		<b>\$181,000.00</b>	<b>Repayment of loans made by affiliate to cover operating expenses. Outstanding balance of loans owed to affiliate is \$1,321,738.</b>  <b><u>Paid from Debtor Acct *9755 - \$81,000</u></b> <b><u>Paid from Rise US LLC Acct *6190 - \$100,000</u></b> <b><u>(Excludes totals from 90 days SoFA #3)</u></b>

Debtor **Rise Development Partners, LLC**

Case number (if known) \_\_\_\_\_

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.2. <b>Rise Development Partners US LLC</b>  <b>Affiliate</b>		<b>Unknown</b>	<b>The Debtor used a bank account held in the name of this affiliate solely for the Debtor's operations. This JP Morgan Chase account *6190 was closed. See SoFA #18.</b>
4.3. <b>Lawrence Rafalovich</b> <b>444 Coney Island Avenue</b> <b>Brooklyn, NY 11218</b> <b>President</b>	<b>Weekly gross salary</b>	<b>\$292,500.00</b>	<b>Weekly gross salary (Excludes amount from 90 day period, see SoFA #3)</b>

**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None

Creditor's name and address	Describe of the Property	Date	Value of property
<b>Ferrari Financial Services, Inc.</b> <b>75 Remittance Drive</b> <b>Suite 1738</b> <b>Chicago, IL 60675-1738</b>	<b>2019 Ferrari 488PISTA. Turned over to secured lender July 2023 for full payoff \$388,739.46 of loan.</b>	<b>07/2023</b>	<b>\$388,739.46</b>

**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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**Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. <b>242 Nevins, Inc., v. Rise Development Partners, LLC, Rise Concrete LLC, Barry Caldwell, and Lawrence Rafalovich</b> <b>509730/2022</b>	<b>Ejectment</b>	<b>NY Supreme, Kings County</b>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.2. <b>440 3rd Avenue LLC v. Rise Development Partners, LLC, Rise Concrete LLC, Empire State Electrical Corp., Barry Caldwell, and Lawrence Rafalovich</b> <b>509732/2022</b>	<b>Ejectment</b>	<b>NY Supreme, Kings County</b>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded

Debtor **Rise Development Partners, LLC**

Case number (if known)

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.3.	<b>9703, LLC v. Rise Development Partners, LLC et al 502282/2021</b>	<b>Breach of Contract</b>	<b>NY Supreme, Kings County</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.4.	<b>Alpine Ready v. Happy Living (834 Pacific Holdings), Westchester Fire Co., Rise Development Partners and Rise Concrete 528218/2021</b>	<b>Breach of Contract</b>	<b>NY Supreme, Kings County</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.5.	<b>Anderson Jose Mundaray Fermin v. 73 Gold Street LLC and Rise Development Partners LLC 503849/2023</b>	<b>Personal Injury</b>	<b>NY Supreme, Kings County</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.6.	<b>Bonifacio Munoz v. Jamaica Builders, et al 717477/2020</b>	<b>Personal Injury</b>	<b>NY Supreme, Queens County</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.7.	<b>Cleusson Aparecido de Souza v. Jamaica Builders LLC, et al 503993/2021</b>	<b>Personal Injury</b>	<b>NY Supreme, Kings County</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.8.	<b>Commissioners of the State Insurance Fund v. Rise Development Partners LLC and Rise Concrete LLC 450964/2022</b>	<b>Workers' compensation insurance coverage</b>	<b>NY Supreme, New York County</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.9.	<b>David Purcell v. Holliswood2Ave and Rise Development Partners, LLC 650931/2023</b>	<b>Personal Injury</b>	<b>NY Supreme, New York County County of New York</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.10	<b>Dennis Millerson v. Rise Development Partners LLC, et al 518499/2022</b>	<b>Personal Injury</b>	<b>NY Supreme, Kings County</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.11	<b>Douglas Bowen v. 132 Waverly Ave SPE LLC, et al 523849/2022</b>	<b>Trespass, Conversion, Unjust Enrichment</b>	<b>NY Supreme, Kings County</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.12	<b>Edward Vasquez v. Tri-State Lumber LTD, et al 514316/2019</b>	<b>Personal Injury</b>	<b>NY Supreme, New York County</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.13	<b>Gabriel Oliveira-Coelho v. Richmond Group Capital LLC, et al 500316/2023</b>	<b>Personal Injury</b>	<b>NY Supreme, Kings County</b>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.14	<b>Gamelin Garcia Herrera v. M.N.C. General, et al 809694/2021E</b>	<b>Personal Injury</b>	<b>NY Supreme, Kings County</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor **Rise Development Partners, LLC**

Case number (if known)

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.15	<b>Israel Sanchez v. Ridgewood Tower III LLC, et al</b> 725329/2021	<b>Personal Injury</b>	<b>NY Supreme, Queens County</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.16	<b>Madalla Diakite v. Spenceran Inc., et al</b> 537247/2022	<b>Personal Injury</b>	<b>NY Supreme, Kings County</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.17	<b>Mariano Yanes v. Preferred GC Group Inc.</b> 542329/2020	<b>Personal Injury</b>	<b>NY Supreme, Kings County</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.18	<b>Maykoll Medina v. Spenceran Inc., et al</b> 535873/2022	<b>Personal Injury</b>	<b>NY Supreme, Kings County</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.19	<b>Men of Steel (834 Pacific) and Empire State Rebar Install LLC v. 834 Pacific Holdings, St. Joseph's Roman Catholic Church of Brooklyn, Happy Living Development, LLC, Rise Development Partners, LLC and Rise Concrete, LLC</b> 519331/2020	<b>Breach of Contract</b>	<b>NY Supreme, Kings County</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.20	<b>Men of Steel, LLC and Empire State Rebar Install v. Bespoke Harlem West, et al</b> 654537/2020	<b>Breach of Contract</b>	<b>NY Supreme, New York County</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.21	<b>New York Concrete Washout Systems, Inv. v. Rise Development Partners, LLC, et al</b> 520954/2020	<b>Breach of Contract</b>	<b>NY Supreme, Kings County</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.22	<b>Ricardo Sisniega Palma v. Spenceran, Inc., et al</b> 521402/2022	<b>Personal Injury</b>	<b>NY Supreme, Kings County</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.23	<b>Rise Development Partners, LLC et al v. Signature Bank, et al</b> 23-cv-04242-JGK	<b>Breach of Fiduciary Duty</b>	<b>S.D.N.Y</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.24	<b>Rise Development Partners, LLC v. 9703 LLC, et al</b> 517401/2021	<b>Breach of Contract; Mechanic's Lien Filed</b>	<b>NY Supreme, Kings County</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.25	<b>Santiago Alcantara v. Spenceran Inc, et al</b> 515247/2022	<b>Personal Injury</b>	<b>NY Supreme, Kings County</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor **Rise Development Partners, LLC**

Case number (if known)

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.26	Tradesman Program Managers, LLC as Managing General Agent for Accredited Surety and Casualty Company, Inc. v. Rise Development Partners LLC and Rise Concrete LLC 506271/2023	Repayment of insurance premiums and deductibles	NY Supreme, Kings County	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.27	Unmay Hana v. Jose Staylopez and Rise Development Partners 702513/2023	Personal Injury	NY Supreme, Kings County	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.28	USC-Jenna LLC, et al. v. Barry Caldwell and Rise Concrete, LLC 500170/2023	Breach of Contract	NY Supreme, Kings County	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.29	USC-Jenna, LLC et al v. Rise Concrete LLC et al 805891/2021E	Breach of Contract	NY Supreme, Kings County	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.30	Will Omar Aguilar Pineda v. Rise Development Partners LLC and 566 Grand Street SPE LLC 500057/2023	Personal Injury	NY Supreme, Kings County	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.31	Yohamir Altamirano Barturen v. 73 Gold Street and Rise Development Partners, LLC 507906/2023	Personal Injury	NY Supreme, Kings County	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.32	Wave Construction Group LLC v. Rise Development Partners, LLC, et al. 518117/2023	Breach of Contract	NY Supreme, Kings County	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None
**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**
☐ None

	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1.	Eric Gonzalez	Political Contributions / Fundraising	7/15/21, 10/1/21	\$3,900.00
	Recipients relationship to debtor			

Debtor **Rise Development Partners, LLC**

Case number (if known) \_\_\_\_\_

	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.2.	<b>Myrtle Avenue</b>	<b>Table for Debtor at charity event.</b>	<b>10/29/21</b>	<b>\$3,000.00</b>
	Recipients relationship to debtor			
9.3.	<b>A Child's Wish Inc</b>	<b>Charity Auction</b>	<b>12/10/21</b>	<b>\$3,000.00</b>
	Recipients relationship to debtor			

**Part 5: Certain Losses****10. All losses from fire, theft, or other casualty within 1 year before filing this case.**☐ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss <small>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.  List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</small>	Dates of loss	Value of property lost
<b>Theft of tools at job site. Replacement value approximately \$15,000.</b>		<b>10/4/2023</b>	<b>\$15,000.00</b>

**Part 6: Certain Payments or Transfers****11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. <b>LaMonica Herbst &amp; Maniscalco, LLP 3305 Jerusalem Ave Ste 201 Wantagh, NY 11793</b>		<b>6/9/23</b>	<b>\$26,738.00</b>
Email or website address			
Who made the payment, if not debtor?			

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.  
Do not include transfers already listed on this statement.

☒ None.



Debtor **Rise Development Partners, LLC**

Case number (if known) \_\_\_\_\_

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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**13. Transfers not already listed on this statement**

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None.

	Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1	New England Heavy Equipment LLC 70 White Rock Drive Windsor, CT 06095	2019 Ford Flatbed sold on 6/12/23 for \$55,000; payoff to secured lender Ally Financial \$46,262. Equity surplus \$8,738.	6/12/2023	\$55,000.00
	Relationship to debtor			
13.2	New England Heavy Equipment LLC 70 White Rock Drive Windsor, CT 06095	2018 John Deere 35G sold on 6/28/23 for \$25,000; payoff to secure lender John Deere Financial \$8,711.34. Equity surplus \$16,288.66.	6/28/2023	\$25,000.00
	Relationship to debtor			
13.3	New England Heavy Equipment LLC 70 White Rock Drive Windsor, CT 06095	2018 John Deere 300G sold on 4/27/23 for \$85,000; secured lender John Deere Financial paid partially with current deficiency \$18,589.	4/27/23	\$85,000.00
	Relationship to debtor			
13.4	Empire State Elec. Corp. 444 Coney Island Avenue Brooklyn, NY 11218	2018 Mercedes Van VIN *2954. Transferred to affiliate entity for partial satisfaction of loan.	6/26/2023	\$25,000.00
	Relationship to debtor Affiliate			
13.5	Smart Tuition	Payment	01/13/2022	\$16,300.00
	Relationship to debtor			

**Part 7: Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

	Address	Dates of occupancy From-To
14.1.	430 3rd Avenue Brooklyn, NY 11215	2020-2022

Debtor **Rise Development Partners, LLC**

Case number (if known) \_\_\_\_\_

**Part 8: Health Care Bankruptcies****15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.
- ☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

**Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?**

- ☒ No.
- ☐ Yes. State the nature of the information collected and retained.

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

- ☒ No. Go to Part 10.
- ☐ Yes. Does the debtor serve as plan administrator?

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

	Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	J.P.Morgan Chase 4901 13th Avenue Brooklyn, NY 11219	XXXX-6190	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other ____	9/5/2023	\$0.00

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Does debtor still have it?
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**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

Debtor **Rise Development Partners, LLC**

Case number (if known) \_\_\_\_\_

☐ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
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**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

**Report all notices, releases, and proceedings known, regardless of when they occurred.**

**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law?** Include settlements and orders.

- ☐ No.  
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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**23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

- ☐ No.  
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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**24. Has the debtor notified any governmental unit of any release of hazardous material?**

- ☐ No.  
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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**Part 13: Details About the Debtor's Business or Connections to Any Business****25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☐ None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
		Dates business existed

Debtor **Rise Development Partners, LLC**

Case number (if known) \_\_\_\_\_

**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address		Date of service From-To
26a.1.	<b>Ida Rafalovich, Bookkeeper 444 Coney Island Avenue Brooklyn, NY 11218</b>	<b>2020-2023</b>
26a.2.	<b>Eisner Amper Advisory LLC Peter Kutner CPA 175 Broadhollow Road Suite 250 Melville, NY 11747</b>	<b>2020-2023</b>

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address	If any books of account and records are unavailable, explain why
26c.1. <b>Ida Rafalovich 444 Coney Island Avenue Brooklyn, NY 11218</b>	

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

Name and address

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
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28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
<b>Lawrence Rafalovich</b>	<b>444 Coney Island Avenue Brooklyn, NY 11218</b>	<b>President</b>	<b>100%</b>

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☒ No☐ Yes. Identify below.

Debtor **Rise Development Partners, LLC**

Case number (if known)

**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No
- ☒ Yes. Identify below.

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1	<b>Lawrence Rafalovich</b>	<b>Weekly gross salary of \$7,500.</b>		<b>Salary. See SoFA #4.</b>
	Relationship to debtor <b>President</b>			

**31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?**

- ☒ No
- ☐ Yes. Identify below.

Name of the parent corporation	Employer identification number of the parent corporation
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**32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?**

- ☒ No
- ☐ Yes. Identify below.

Name of the pension fund	Employer identification number of the pension fund
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**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **November 10, 2023**

**/s/ Lawrence Rafalovich**

Signature of individual signing on behalf of the debtor

**Lawrence Rafalovich**

Printed name

Position or relationship to debtor **President**

**Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?**

- ☐ No
- ☒ Yes

**Rider 1**  
**SoFA Sec. 3**

<b>NAME</b>	<b>Transfers From Rise US LLC *6190</b>	<b>Transfers From Rise Dev *9755</b>	<b>Total Amount</b>
A Equipment Inc / A. Construction NY Inc	\$ -	\$ 18,700.00	\$ 18,700.00
Access Solutions Group	\$ -	\$ 7,610.00	\$ 7,610.00
Advanced Facade Inc	\$ -	\$ -	\$ -
All American Transit Mix Corp	\$ -	\$ 8,955.00	\$ 8,955.00
Arcade Home Improvements Inc	\$ -	\$ 20,000.00	\$ 20,000.00
Atlantech Systems	\$ -	\$ -	\$ -
Big Apple BBQ & Fireplace, Inc.	\$ -	\$ -	\$ -
Brilliant 2000 Corp	\$ -	\$ 12,101.80	\$ 12,101.80
Brooklyn Window & Door	\$ -	\$ 94,661.23	\$ 94,661.23
Bruche Mechanical	\$ -	\$ -	\$ -
Candid Connections Inc.	\$ -	\$ 48,500.00	\$ 48,500.00
Chutes Enterprises	\$ -	\$ -	\$ -
DeFalco Construction Inc	\$ -	\$ 20,000.00	\$ 20,000.00
E20 Stucco Inc.	\$ -	\$ 5,000.00	\$ 5,000.00
Glenwood Mason Supply Co., Inc.	\$ -	\$ 14,503.76	\$ 14,503.76
Independence Carting Inc	\$ -	\$ 16,058.67	\$ 16,058.67
Intake Electrical Contracting Corp.	\$ 22,485.00	\$ 26,931.25	\$ 49,416.25
KAMCO Supply Corp.	\$ 20,797.08	\$ 95,614.58	\$ 116,411.66
Kishan Plumbing & Heating, Inc.	\$ -	\$ -	\$ -
Malibu Auto Repair	\$ -	\$ 7,889.17	\$ 7,889.17
MT Ironworks	\$ -	\$ -	\$ -
Northern Wolves Inc	\$ -	\$ -	\$ -
Park Lumber Corp	\$ 21,323.74	\$ 23,029.39	\$ 44,353.13
Reform Furniture US Inc	\$ -	\$ -	\$ -
Riteway Heating Corp	\$ -	\$ 15,163.20	\$ 15,163.20
SD Design Paint Corp.	\$ -	\$ -	\$ -
Sergco Services Inc.	\$ -	\$ 18,985.00	\$ 18,985.00
Silver Back Batista Corp.	\$ -	\$ 10,000.00	\$ 10,000.00
Syed Contractors Corp.	\$ -	\$ -	\$ -
Triborough Scaffolding & Hoisting Inc	\$ -	\$ -	\$ -
Twin Forks	\$ -	\$ -	\$ -
VAN Comm Corp	\$ 32,200.00	\$ 33,000.00	\$ 65,200.00
YM Pro Corp/Prograde	\$ -	\$ -	\$ -
			<b>\$ 593,508.87</b>

B2030 (Form 2030) (12/15)

**United States Bankruptcy Court**  
**Eastern District of New York**

In re **Rise Development Partners, LLC**

Debtor(s)

Case No.

Chapter

**11**

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)**

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept .....	\$	<u><b>Unknown; TBD</b></u>
Prior to the filing of this statement I have received .....	\$	<u><b>25,000.00</b></u>
Balance Due .....	\$	<u><b>TBD</b></u>

2. \$ **1,738.00** of the filing fee has been paid.
3. The source of the compensation paid to me was:  
☒ Debtor      ☐ Other (specify):
4. The source of compensation to be paid to me is:  
☒ Debtor      ☐ Other (specify):
5. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.  
☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.
6. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:  
a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;  
b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;  
c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;  
d. [Other provisions as needed]
7. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

**November 10, 2023**

*Date*

**/s/ Adam P. Wofse, Esq.**

**Adam P. Wofse, Esq.**

*Signature of Attorney*

**LaMonica Herbst & Maniscalco, LLP**

**3305 Jerusalem Avenue, Suite 201**

**Wantagh, NY 11793**

**516-826-6500**

**awofse@lhmlawfirm.com**

*Name of law firm*

**United States Bankruptcy Court  
Eastern District of New York**

In re **Rise Development Partners, LLC**

Debtor(s)

Case No.  
Chapter**11**

**LIST OF EQUITY SECURITY HOLDERS**

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
<b>Lawrence Rafalovich 444 Coney Island Avenue Brooklyn, NY 11218</b>			<b>100% Ownership</b>

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the **President** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **November 10, 2023**Signature **/s/ Lawrence Rafalovich  
Lawrence Rafalovich**

*Penalty for making a false statement of concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.



**LAMONICA HERBST & MANISCALCO, LLP**  
3305 Jerusalem Avenue  
Wantagh, New York 11793  
(516) 826-6500  
Adam P. Wofse, Esq.

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NEW YORK

-----X

In re:

Chapter 11  
Case No.

RISE DEVELOPMENT PARTNERS, LLC,

Debtor.

-----X

**STATEMENT PURSUANT TO FEDERAL BANKRUPTCY  
RULE 1007(a)(1) AND 7007.1**

Pursuant to Bankruptcy Rules 1007(a)(1) and 7007.1, there is no corporate entity to disclose which owns 10% or more of any class of equity interests of the Debtor.

Dated: November 10, 2023

/s/ Lawrence Rafalovich

Lawrence Rafalovich

President of Rise Development Partners, LLC

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NEW YORK**

**STATEMENT PURSUANT TO LOCAL  
BANKRUPTCY RULE 1073-2(b)**

**DEBTOR(S):** Rise Development Partners, LLC

**CASE NO.:** \_\_\_\_\_

Pursuant to Local Bankruptcy Rule 1073-2(b), the debtor (*or any other petitioner*) hereby makes the following disclosure concerning Related Cases, to the petitioner's best knowledge, information and belief:

[NOTE: Cases shall be deemed "Related Cases" for purposes of E.D.N.Y. LBR 1073-1 and E.D.N.Y. LBR 1073-2 if the earlier case was pending at any time within eight years before the filing of the new petition, and the debtors in such cases: (i) are the same; (ii) are spouses or ex-spouses; (iii) are affiliates, as defined in 11 U.S.C. § 101(2); (iv) are general partners in the same partnership; (v) are a partnership and one or more of its general partners; (vi) are partnerships which share one or more common general partners; or (vii) have, or within 180 days of the commencement of either of the Related Cases had, an interest in property that was or is included in the property of another estate under 11 U.S.C. § 541(a).]

☒ NO RELATED CASE IS PENDING OR HAS BEEN PENDING AT ANY TIME.

☐ THE FOLLOWING RELATED CASE(S) IS PENDING OR HAS BEEN PENDING:

1. CASE NO.: \_\_\_\_\_ JUDGE: \_\_\_\_\_ DISTRICT/DIVISION: \_\_\_\_\_

CASE STILL PENDING (Y/N): \_\_\_\_\_ [If closed] Date of closing: \_\_\_\_\_

CURRENT STATUS OF RELATED CASE: \_\_\_\_\_  
(Discharged/awaiting discharge, confirmed, dismissed, etc.)

MANNER IN WHICH CASES ARE RELATED (*Refer to NOTE above*): \_\_\_\_\_

REAL PROPERTY LISTED IN DEBTOR'S SCHEDULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN SCHEDULE "A" OF RELATED CASE: \_\_\_\_\_

2. CASE NO.: \_\_\_\_\_ JUDGE: \_\_\_\_\_ DISTRICT/DIVISION: \_\_\_\_\_

CASE STILL PENDING (Y/N): \_\_\_\_\_ [If closed] Date of closing: \_\_\_\_\_

CURRENT STATUS OF RELATED CASE: \_\_\_\_\_  
(Discharged/awaiting discharge, confirmed, dismissed, etc.)

MANNER IN WHICH CASES ARE RELATED (*Refer to NOTE above*): \_\_\_\_\_

REAL PROPERTY LISTED IN DEBTOR'S SCHEDULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN SCHEDULE "A" OF RELATED CASE: \_\_\_\_\_

3. CASE NO.: \_\_\_\_\_ JUDGE: \_\_\_\_\_ DISTRICT/DIVISION: \_\_\_\_\_

CASE STILL PENDING (Y/N): \_\_\_\_\_ [If closed] Date of closing: \_\_\_\_\_

(OVER)

## DISCLOSURE OF RELATED CASES (cont'd)

CURRENT STATUS OF RELATED CASE: \_\_\_\_\_  
 (Discharged/awaiting discharge, confirmed, dismissed, etc.)

MANNER IN WHICH CASES ARE RELATED (*Refer to NOTE above*): \_\_\_\_\_

REAL PROPERTY LISTED IN DEBTOR'S SCHEDULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN SCHEDULE "A" OF RELATED CASE: \_\_\_\_\_

*NOTE:* Pursuant to 11 U.S.C. § 109(g), certain individuals who have had prior cases dismissed within the preceding 180 days may not be eligible to be debtors. Such an individual will be required to file a statement in support of his/her eligibility to file.

TO BE COMPLETED BY DEBTOR/PETITIONER'S ATTORNEY, AS APPLICABLE:

I am admitted to practice in the Eastern District of New York (Y/N): Y

CERTIFICATION (to be signed by pro se debtor/petitioner or debtor/petitioner's attorney, as applicable):

I certify under penalty of perjury that the within bankruptcy case is not related to any case now pending or pending at any time, except as indicated elsewhere on this form.

/s/ Adam P. Wofse, Esq.

**Adam P. Wofse, Esq.**

Signature of Debtor's Attorney

**LaMonica Herbst & Maniscalco, LLP**

**3305 Jerusalem Avenue, Suite 201**

**Wantagh, NY 11793**

**516-826-6500**

\_\_\_\_\_  
 Signature of Pro Se Debtor/Petitioner

\_\_\_\_\_  
 Signature of Pro Se Joint Debtor/Petitioner

\_\_\_\_\_  
 Mailing Address of Debtor/Petitioner

\_\_\_\_\_  
 City, State, Zip Code

\_\_\_\_\_  
 Area Code and Telephone Number

Failure to fully and truthfully provide all information required by the E.D.N.Y. LBR 1073-2 Statement may subject the debtor or any other petitioner and their attorney to appropriate sanctions, including without limitation conversion, the appointment of a trustee or the dismissal of the case with prejudice.

NOTE: Any change in address must be reported to the Court immediately IN WRITING. Dismissal of your petition may otherwise result.

**United States Bankruptcy Court  
Eastern District of New York**

In re **Rise Development Partners, LLC**

Debtor(s)

Case No.

Chapter

**11**

**VERIFICATION OF CREDITOR MATRIX**

The above named debtor(s) or attorney for the debtor(s) hereby verify that the attached matrix (list of creditors) is true and correct to the best of their knowledge.

Date: **November 10, 2023**

**/s/ Lawrence Rafalovich**

**Lawrence Rafalovich/President**

Signer/Title

Date: **November 10, 2023**

**/s/ Adam P. Wofse, Esq.**

Signature of Attorney

**Adam P. Wofse, Esq.**

**LaMonica Herbst & Maniscalco, LLP**

**3305 Jerusalem Avenue, Suite 201**

**Wantagh, NY 11793**

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Attn: Joshua Greenberg  
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9703, LLC  
c/o Tsyngauz & Associates  
114 Mulberry Street, Gr Fl  
New York, NY 10013

Alpine Ready Mix, Inc.  
c/o Law Offices of  
Steven Cohen, LLC  
540 E.180th St, Ste. 203  
Bronx, NY 10457

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Cleusson A de Souza  
c/o Lawrence Biondi PC  
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White Plains, NY 10601

Commrs of State Ins. Fund  
James Fiedler, Gen. Atty  
c/o NYS Ins. Fund  
199 Church St, 14 Fl  
New York, NY 10007

Commrs of State Ins. Fund  
NYS Ins. Fund  
Attn: Christina Rhode, Es  
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Wayne, PA 19087

De Lage Landen Financial  
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New York, NY 10006

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c/o Rottenberg Lipman Ric  
The Helmsley Building  
230 Park Ave., 18 Fl  
New York, NY 10169

Douglas Bowen  
c/o Meister Seelig Fein  
125 Park Ave, 7 Fl  
New York, NY 10017

Edward Vasquez  
c/o Liakas Law PC  
65 Broadway, 13th Fl  
New York, NY 10006

Empire State Elec. Co.  
444 Coney Island Avenue  
Brooklyn, NY 11218

Empire State Elec. Corp.  
444 Coney Island Avenue  
Brooklyn, NY 11218

Found. Bldg. Material LLC  
f/k/a S&E Bldg. Materials  
c/o Elias Schwartz PLLC  
343 Greak Neck Road  
Great Neck, NY 11021

Gamelin Garcia Herrera  
c/o Liakas Law PC  
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New York, NY 10006

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240 Water Street  
Brooklyn, NY 11201

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New York, NY 10008-3283

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Garden City, NY 11530

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110 West 40th Street  
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New York, NY 10018

John Deere Fin.  
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PO Box 6600  
Johnston, IA 50131-6600

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Carol Stream, IL 60197-4102

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144 McClean Ave.  
Staten Island, NY 10305

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c/o Glenn S Caplan PC  
160 Broadway, 10 Fl  
New York, NY 10038

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c/o Cuomo LLC  
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Suite 2 South  
Mineola, NY 11501



Maykoll Medina  
c/o Chelsea Horowitz, Esq  
600 Old Country Rd.  
Suite 505  
Garden City, NY 11530

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c/o Porzio Bromberg Newma  
156 W 56th St., Ste. 803  
New York, NY 10019

NY Concrete Washout Sys.  
c/oTesser & Cohen  
946 Main Street  
Hackensack, NJ 07601

Park Lumber Corp  
1071 38th Street  
Brooklyn, NY 11219

Ricardo Sisniega Palma  
c/o Khavinson & Assoc. PC  
45 Broadway, Ste. 720  
New York, NY 10006

Rolls Royce Motor Cars  
Financial Services  
PO Box 9001065  
Louisville, KY 40290-1065

S&E Building Materials In  
744 McDonald Avenue  
Brooklyn, NY 11218

S&Q Elevator Inc.  
138 East Broadway  
New York, NY 10002

Salvatore Fontana  
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Brooklyn, NY 11234

Santiago Alcantara  
c/o Khavinson & Assoc.  
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Portland, OR 97208-3918

Small Bus. Admin. (SBA)  
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